

AGENDA
CITY OF CENTRALIA, MISSOURI
Board of Aldermen – Regular Meeting
May 15, 2017
7:00 P.M.
City Hall Council Chambers

- I. PLEDGE OF ALLEGIANCE
- II. ROLL CALL
- III. CONSENT AGENDA (Approved as a group unless separated by request of one or more Aldermen)
 - A. Minutes of Prior Meetings - *Special/Organizational/Regular – April 17, 2017*
 - B. Minutes of Public Works and Public Utilities Committee Meeting – *May 1, 2017*
 - C. Minutes of General Government and Public Safety Committee Meeting – *May 8, 2017*
 - D. Minutes of Planning and Zoning Commission – *April 20, 2017*
 - E. Reports
 - 1. Treasurer’s & Collector’s Reports
 - 2. Activity Reports
- IV. ACCOUNTS PAYABLE OVER \$1,250 = **\$348,260.84**
- V. COMMENTS FROM CITIZENS
- VI. PUBLIC HEARINGS
 - A. Amending Section 31-27 B and 31-29, of the Centralia City Code, to add Self-service Storage Facilities as a conditional use in B-2 Highway Business and as permitted use in M-1 Industrial Districts in the City of Centralia, Missouri.
- VII. ACTION AGENDA
 - A. Finance – None.
 - B. Permits and Licensing – None
 - C. Legal –
 - 1. Authorizing the Mayor of Centralia, Missouri to enter into an Agreement with Premier Pyrotechnics, Inc. of Richland, Missouri to provide fireworks for the City of Centralia, Missouri – Ordinance.
Bill No. _____ Ordinance No. _____
 - 2. Amending Section 31-27 B and 31-29, of the Centralia City Code, to add Self-service Storage Facilities as a conditional use in B-2 Highway Business and as permitted use in M-1 Industrial Districts in the City of Centralia, Missouri.
Bill No. _____ Ordinance No. _____
 - 3. Vacating A Part of the right of way easement on West Southgate Street north of 424 North Fullenwider Street – Ordinance.
Bill No. _____ Ordinance No. _____
 - 4. Authorizing the Mayor of Centralia, Missouri to enter into an Agreement with Capital Paving of Jefferson City – Ordinance.
Bill No. _____ Ordinance No. _____
 - 5. Authorizing the Mayor of Centralia, Missouri to enter into a Cash Management Investment Account Customer Agreement with Central Bank of Boone County on behalf of the City of Centralia, Missouri – Ordinance.
Bill No. _____ Ordinance No. _____

6. Authorizing the Mayor of Centralia, Missouri to enter into a Depository Contract and Pledge Agreement with Central Bank of Boone County to formally guarantee collateral pledged for time deposits of funds of the City of Centralia, Missouri – Ordinance.
Bill No. _____ Ordinance No. _____
7. Authorizing the Mayor of Centralia, Missouri to enter into an Electronic Business Services Agreement with Central Bank of Boone County – Ordinance.
Bill No. _____ Ordinance No. _____
8. Authorizing the Mayor of Centralia, Missouri to enter into a Safekeeping/Agreement with the Central Trust Bank, Jefferson City, Missouri and Authorizing Certain Officers of the City of Centralia, Missouri to Open, Service and Maintain Those Accounts – Ordinance, Missouri.
Bill No. _____ Ordinance No. _____

D. Purchasing –

1. Manhole rehabilitation bid from MCR – Water/Sewer Department (Motion required)
2. Purchase of Used Dodge Charger from Lou Fusz Ford \$ – Police Department (Motion required)
3. Pad mount transformer bid from Irby Utilities \$10,600 – Electric Department (Motion required)

VIII. OLD BUSINESS

- A. Chamber of Commerce Report.

IX. NEW BUSINESS

- A. Mayor
1. Appointments
- B. City Administrator
1. City Administrator's Monthly Report
- C. City Attorney
- D. City Clerk

XI. AS MAY ARISE

XII. ADJOURN

BILL NO. _____

ORDINANCE NO. _____

A BILL TO CREATE AN ORDINANCE ENTITLED:

"AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK OF THE CITY OF CENTRALIA, MISSOURI TO EXECUTE A CONTRACT WITH PREMIER PYROTECHNICS, INC. OF RICHLAND, MISSOURI FOR FURNISHING AND DISPLAYING FIREWORKS FOR THE JULY FOURTH HOLIDAY."

BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF CENTRALIA, MISSOURI, as follows:

SECTION 1. The Mayor and City Clerk of the City of Centralia, Missouri are hereby authorized and directed to execute a contract on behalf of the City of Centralia, Missouri, with Premier Pyrotechnics, Inc. of Richland, Missouri for furnishing fireworks for the July Fourth Holiday and insurance coverage for this display for a fee of Four Thousand Five Hundred Twenty Dollars and No Cents (\$4,520).

SECTION 2. This ordinance shall take effect and be in full force and effect from and after the date of its passage and approval.

PASSED this _____ day of _____, 2017.

Presiding Officer

ATTEST:

City Clerk, Heather Russell

This ordinance approved by the Mayor this _____ day of _____, 2017.

Mayor, Tim Grenke

ATTEST:

City Clerk, Heather Russell



*Our Mission...
"A Dedication to Pyrotechnic Perfection"*

CONTRACT FOR SERVICE

This contract is entered into this **15th day of May 2017** by and between **Premier Pyrotechnics, Inc** of 25255 Highway K, Laclede County, Richland, MO 65556, telephone 417-453-6765, fax 417-453-6339, designated herein as the "Seller", and the **City of Centralia** designated as "Buyer".

Seller will deliver to Buyer the fireworks before **July 4th, 2017** and/or will make necessary substitutions of equal or greater value. **Buyer** agrees to perform the fireworks display safely and in accordance with all Federal, State and Local laws that might be applicable.

Buyer agrees that they are to check the display area after the presentation of the fireworks display for any "duds" or other material that might not have ignited. Any such material found shall be disposed of as required by all Federal, State, and Local rules and regulations or as is the standard practice of Seller.

Buyer will furnish the minimum safety distance required per NFPA 1123 after an onsite inspection of the proposed shooting location. In no case shall spectators be allowed closer than 70 feet per shell diameter. **Buyer** will procure adequate monitoring to maintain these distance factors. **Buyer** also agrees to have adequate fire protection available on location of the display. If Seller provides **Buyer** with a certificate of insurance for the display, **Buyer** will be responsible for the deductible should any claims be made.

It is agreed and understood that Buyer will pay the purchase price of **\$4,520.00** per Display, including sales tax if applicable, with the option to increase the amount of the fireworks display. The Buyer will pay 50% of the total price on the date this Contract is signed. This contract is not valid until the deposit is received. The remainder is to be paid at time of delivery. In case of cancellation the deposit is non refundable, but may be applied to a future display. **All payments must be made out to PREMIER PYROTECHNICS, INC and mailed to 25255 Hwy K, Richland, MO 65556.**

Buyer acknowledges and agrees that any balance past due is subject to a finance charge computed by a "Periodic Rate" of 1.5% per month, which is an annual percentage of 18%. This will be applied to the balance after specified payment due dates above. The Parties acknowledge and agree that any legal action commenced regarding this contract or collection shall be brought in the Circuit Court of Laclede County, Missouri, and that Missouri law shall govern the determination of rights, responsibilities and remedies. Buyer shall further be entirely responsible for any attorney fees and court costs incurred by Seller in enforcing its rights under this contract and to collect any unpaid balance.

Yes we would like to purchase a Certificate of Insurance **No** we are declining the Certificate of Insurance.

SELLER: PREMIER PYROTECHNICS, INC.
BY: Nicky Sanderson
DATE: **May 15th, 2017**

BUYER: CITY OF CENTRALIA
BY: _____
DATE: _____

Premier Pyrotechnics, Inc.
(888) 647 6863-Voice
573-213-2210- Fax
25255 Hwy K
Richland, Mo 65556

Quote

Premier Pyrotechnics, Inc.

25255 Highway K
 Richland, MO 65556
 (417) 453-6765

Order Number: 0013860

Order Date: 4/13/2017
 Salesperson: CH
 Customer Number: 31-0008261

Confirm To: Denny Rusch
 Ship VIA: CUST

Sold To:
 Centralia
 114 S. Rollins St.
 CENTRALIA, MO 65240

Display / Ship To Location:
 Centralia
 114 S. Rollins St.
 CENTRALIA, MO 65240

Show Type: Ship
 Show Date: 07/04/2017
 Terms: Due on Receipt
 Customer P.O.:
 Ship VIA: CUST

Item Description	Ordered	Shot Count	Ext Amount
Aerial Shells			
3 INCH			
3" Shell Mod A 72 Shells 24/3	1	72	493.00
3" Shell Mod C 72 Effects 24/3	1	72	493.00
3" FC - Color & Salute	6	60	426.00
3" FC - Red, White, Blue	4	40	284.00
Total 3 INCH	12	244	
4 INCH			
4" Shell Mod A 36 Shells 18/2	1	36	480.00
4" Shell Mod B 36 Shells 18/2	1	36	480.00
Red Heart Pattern	1	1	15.00
Total 4 INCH	3	73	
5 INCH			
5" Shell Mod A 18 Diff Shells	1	18	390.00
5" Shell Mod B 18 Diff Shells	1	18	390.00
5" Shell Mod C 18 Diff Shells	1	18	390.00
Total 5 INCH	3	54	
Aerial Shells	18	371	
Cakes			
150 SHOT			
150S 1.5" Gld Palm Crk w/Crk	1	150	152.00
Total 150 SHOT	1	150	
Cakes	1	150	
Equipment and Other			
Free Fusee	4		0.00
Custom and Other Display Items			

Show Type	Show Date	Terms	Customer P.O.	Ship VIA	Order Number
Ship	07/04/2017	Due on Receipt		CUST	0013860

Item Description	Ordered	Shot Count	Ext Amount
Insurance Fee			479.16
Shipping and Handling			50.00

Net Order:	4,522.16
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Administrative Adjustment:	2.16-
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Sales Tax:	0.00
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Order Total:	4,520.00
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Grand total of 521 shots in display.

BILL NO. _____

ORDINANCE NO. _____

A BILL TO CREATE AN ORDINANCE ENTITLED:

"AN ORDINANCE TO AMEND SUBSECTION B OF SECTION 31-27 AND SECTION 31-29 OF THE CENTRALIA CITY CODE AND TO ADD SECTION 31-27.B.3 AND SECTION 31-29.OO TO ALLOW FOR SELF-SERVICE STORAGE FACILITIES AS A CONDITIONAL USE IN "B-2" HIGHWAY BUSINESS DISTRICT AND A PERMITTED USE IN THE "M-1" INDUSTRIAL DISTRICT."

WHEREAS, the City of Centralia Planning and Zoning Commission, after consideration on April 20, 2017, voted of 7 to 0 to recommend to the Board of Aldermen, in accordance with Section 31-7 of the Centralia City Code, that Subsection B of Section 31-27 and Section 31-29 of the Centralia City Code be amended to add Self-Service Storage Facilities as a conditional use in "B-1" Central Business District and as a permitted use in "M-1" Industrial District; and

WHEREAS, no citizens made comments at the public hearing, with no citizens supporting the proposed amendment and no citizens opposing the proposed amendment, and no written protest has been made to such proposed amendment and no letter of support has been received; and

WHEREAS, in accordance with Section 31-9 of the Centralia City Code, notice of a public hearing regarding the proposed amendment to Subsection B of Section 31-27 and Section 31-29 of the Centralia City Code was given by the Board of Aldermen, stating that a hearing would be held on May 15, 2017 at 7:00 p.m. in the Council Chambers of the Centralia City Hall, said notice having been published in the March 29, 2017 issue of the Centralia Fireside Guard, a weekly newspaper of general circulation in Centralia, Missouri; and

WHEREAS, a public hearing was held at 7:00 p.m. on May 15, 2017 in the City Hall Council Chambers in Centralia, Missouri, by the Board of Aldermen, at which hearing all parties in interest and citizens were given an opportunity to be heard in relation to the recommended amendment; and

WHEREAS, the Board of Aldermen of the City of Centralia, Missouri, has determined that the amendment to Subsection B of Section 31-27 and Section 31-29 of the Centralia City Code is in the best interest of the City.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF CENTRALIA, MISSOURI, as follows:

SECTION 1. Subsection B of Section 31-27 of the Centralia City Code of the Centralia City Code is hereby changed, altered and amended to read as follows:

B. Conditional Uses. The following uses shall be permitted in District "B-2" only after the issuance of a conditional use permit pursuant to the provisions of Section 31-65:

1. Light manufacturing.
2. Warehousing.
3. Self-Service Storage Facilities

In addition to other information required to be submitted as a part of the application for issuance of a conditional use permit as provided in Section 31-65, an applicant for a conditional use permit in District "B-2" shall submit plans or information concerning the operation of the proposed use, including:

- a. Number of employees.
- b. Sufficiency of and site location of parking, fencing, storage and handling of materials and products,
- c. Method and frequency of shipping operations,
- d. Generation and emission of noise, vibrations, odors, dust, smoke, gases, or other effects of operations which may be noxious, unwholesome, unhealthy or offensive, and
- e. Exterior appearance of all structures, fences and the site.

Limitations relating to the above listed items may be made a part of any stipulated conditions, if a conditional use permit is granted.

SECTION 2. Section 31-29 of the Centralia City Code of the Centralia City Code is hereby changed, altered and amended to read as follows

Section 31-29 Use Regulations.

In District "M-1", no building, structure, land or premises shall be used, and no building or structure shall be hereafter erected, constructed, reconstructed or altered, except for one or more of the following uses:

- A. Any use which is a permitted use in District "B-2", except hotels...
- NN. Warehousing.
- OO. Self-Service Storage Facilities
- PP. Any other manufacturing establishment; provided, such establishment can be operated without creating objectionable vibration, noise, odor, dust, smoke, fumes, vapor or gas, and the use is compatible with the use and occupancy of adjoining properties.
- QQ. Accessory uses customarily incident to any of the above uses.

SECTION 3. All ordinances or parts of ordinances in conflict herewith are hereby repealed.

SECTION 4. This ordinance shall take effect and be in full force and effect from and after the date of its passage and approval.

PASSED this _____ day of _____, 2017.

Presiding Officer

ATTEST:

City Clerk, Heather Russell

This ordinance approved by the Mayor this _____ day of _____, 2017.

Mayor, Tim Grenke

ATTEST:

City Clerk, Heather Russell

G:\Heather\Ordinance\Ordinances\2862_Amend 31-25 A-2 Signs in B-1 CentBusDist_071816.docx

BILL NO. _____

ORDINANCE NO. _____

A BILL TO CREATE AN ORDINANCE ENTITLED:

“AN ORDINANCE VACATING PART OF WEST SOUTHGATE STREET APPROXIMATELY THIRTY (30) FEET FROM THE CENTER OF THE STREET RIGHT-OF-WAY OF SOUTHGATE STREET NORTH OF LOT SIXTEEN (16) OF BLOCK EIGHT (8) OF THE CENTRALIA ORIGINAL TOWN IN THE CITY LIMITS OF CENTRALIA, MISSOURI.”

WHEREAS, there was submitted to the City of Centralia, Missouri, Planning and Zoning Commission in accordance with Section 2-81(J) of the Centralia City Code, a proposal to close, discontinue and vacate part of the right of way easement approximately thirty (30) feet from the center of the street right-of-way of Southgate Street north of Lot Sixteen (16) of Block Eight (8) of the Centralia Original Town in the city limits of Centralia, Missouri; and

WHEREAS, during its meeting of April 20, 2017, the City of Centralia, Missouri, Planning and Zoning Commission recommended approval of the proposal to close, discontinue and vacate the entire fifty (50) foot width of street right-of-way easement approximately thirty (30) feet from the center of the street right-of-way of Southgate Street north of Lot Sixteen (16) of Block Eight (8) of the Centralia Original Town in the city limits of Centralia, Missouri; and

WHEREAS, No citizens or parties in interest appeared at the meeting in opposition, and there were no written comments supporting the proposed vacation and there were no written comments opposing the proposed vacation; and

WHEREAS the Board of Aldermen of the City of Centralia, Missouri, deems it necessary, expedient and not detrimental to the interests of the City of Centralia, Missouri, to close, discontinue and vacate the part of the right of way easement of West Southgate Street described in “Exhibit A” and herby incorporated into this ordinance by reference which is within the city limits of Centralia, Missouri; and

NOW, THEREFORE BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF CENTRALIA, MISSOURI, as follows:

SECTION 1. There is hereby VACATED, CLOSED and DISCONTINUED as a public street in the City of Centralia, Missouri, the portion of a public street in the City of Centralia, Missouri, more fully described in “Exhibit A” which is attached hereto and incorporated into this ordinance by reference.

SECTION 2. All ordinances or parts of ordinances in conflict herewith are hereby repealed.

SECTION 3. This ordinance shall take effect and be in full force and effect from and after the date of its passage and approval.

PASSED this _____ day of _____, 2017.

Presiding Officer

ATTEST:

City Clerk, Heather Russell

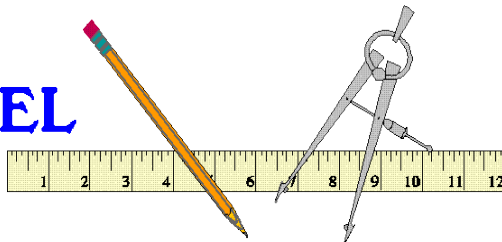
This ordinance approved by the Mayor this _____ day of _____, 2017.

Mayor, Tim Grenke

ATTEST:

City Clerk, Heather Russell

Exhibit A



1080 State Route Y
Harrisburg, MO 65256
ph # (573) 499-1241

May 8, 2017

To WHOM it may concern

Whereas I have completed a field survey of a tract of land including lots 13, 14, 15 and 16 of Block 8 of the Original Town, now City of Centralia, and

Whereas a large tract of land was identified as lying between the north line of Lot 16 (CURRENT TRUSTEE'S DEED RECORDED IN BOOK 4516, PAGE 108) and the constructed pavement for West Southgate Street, and

Whereas the City of Centralia has agreed to vacate a portion of this tract to the adjoining owner while preserving a 60 foot right-of-way centered on the existing pavement, and

Whereas I have located the pavement of West Southgate Street by field survey AND CALCULATED A RIGHT-OF-WAY LINE LYING A MINIMUM OF 30 FEET SOUTH OF THE CONSTRUCTED CENTERLINE, and

Whereas I have been instructed to prepare the Land Description for the land to be vacated, I have provided the following:

LAND DESCRIPTION FOR VACATION ADJACENT TO WEST SOUTHGATE STREET AND LOT 16 OF BLOCK 8, ORIGINAL TOWN OF CENTRALIA.

A TRAPEZOIDAL SHAPED TRACT OF LAND LYING NORTH OF AND ADJACENT TO LOT 16 OF BLOCK 8 OF THE ORIGINAL TOWN OF CENTRALIA, MISSOURI, LOCATED IN THE SOUTHWEST ¼ OF SECTION 10, TOWNSHIP 51 NORTH, RANGE 11 WEST, CENTRALIA, BOONE COUNTY, MISSOURI BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

STARTING AT AN IRON PIPE ACCEPTED AS THE NORTHWEST CORNER OF BLOCK 8, ORIGINAL TOWN OF CENTRALIA, AS SHOWN BY THE SURVEY RECORDED IN BOOK 2594, PAGE 118, BEING THE POINT OF BEGINNING FOR THE TRACT TO BE VACATED.

FROM THE POINT OF BEGINNING; THENCE N 11°-52'-35" E, ALONG THE WEST LINE OF BLOCK 8 EXTENDED 58.43 FEET TO THE NEW SOUTH RIGHT-OF-WAY LINE FOR WEST SOUTHGATE STREET; THENCE S 65°-26'-30" E, ALONG THE NEW RIGHT-OF-WAY LINE, 123.00 FEET TO THE WEST LINE OF AN ALLEY, 20 FEET WIDE, EXTENDED; THENCE S 11°-52'-35" W, ALONG THE ALLEY, 31.43 FEET TO THE NORTHEAST CORNER OF LOT 16, BLOCK 8; THENCE N 78°-07'-30" W, ALONG THE NORTH LINE OF LOT 16, 120.00 FEET TO THE POINT OF BEGINNING AND CONTAINING 0.12 ACRES.

BEARINGS ARE BASED ON GRID NORTH OF THE CENTRAL ZONE OF THE MISSOURI STATE PLANE COORDINATE SYSTEM AS DETERMINED BY GPS OBSERVATION UTILIZING THE MODOT RTK NETWORK.

LAND DESCRIPTION PREPARED BY:
NATHANAEL SURVEYS & DESIGNS PH (573) 499-1241
Digitally delivered file – no signature or seal present

NATHANAEL E. KOHL, PLS #2615
May 8, 2016

BILL NO. _____

ORDINANCE NO. _____

A BILL TO CREATE AN ORDINANCE ENTITLED:

“AN ORDINANCE ACCEPTING THE BID OF CAPITAL PAVING AND CONSTRUCTION, LLC., OF JEFFERSON CITY, MISSOURI RELATING TO INSTALLATION OF ASPHALT OVERLAYS AND OTHER IMPROVEMENTS ON SEVERAL CITY STREETS OF THE CITY OF CENTRALIA, MISSOURI AND DIRECTING THE CITY ADMINISTRATOR OF CENTRALIA, MISSOURI TO SECURE SUCH ASSURANCES AND DOCUMENTS NECESSARY AND TO SUPERVISE THE WORK DESCRIBED IN THE BID.”

WHEREAS, City Centralia Missouri received three competitive bids for installation of asphalt overlays, coldmilling and minor reconstruction on several city streets and Capital Paving and Construction, LLC., of Jefferson City, Missouri offered the lowest and best bid; and

WHEREAS, Capital Paving and Construction, LLC., of Jefferson City, Missouri has met or appears to be able to meet all of the terms and conditions described in the Request for Bids issued by the City of Centralia, Missouri for asphalt overlay improvement of several streets in Centralia, Missouri.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF CENTRALIA, MISSOURI, as follows:

SECTION 1. The Board of Aldermen of the City of Centralia, Missouri hereby accept the bid of Capital Paving and Construction, LLC., of Jefferson City, Missouri, relating to installation of asphalt overlays on several city streets at a cost of Sixty -five dollars and Seventy-nine cents (\$65.79) per ton of asphalt and a total project cost of One Hundred Eighty-eight Thousand Four Hundred Seventy-seven Dollars and Twenty-three Cents (\$188,447.23).

SECTION 2. The Board of Aldermen of the City of Centralia, Missouri hereby authorizes and directs the City Administrator of the City of Centralia, Missouri to secure such assurances and documents necessary and to supervise the work described in the bid accepted in Section 1. of this ordinance.

SECTION 3. This ordinance shall take effect and be in full force and effect from and after the date of its passage and approval.

PASSED this _____ day of _____, 2017.

Presiding Officer

ATTEST:

City Clerk

This ordinance approved by the Mayor this _____ day of _____, 2017.

Mayor

ATTEST:

City Clerk

ATTACHMENT A
PROPOSAL FORM RFP CEN18-SS-01



NAME OF FIRM

Capital Paving & Construction

MAIN CONTACT

Brian Cracraft

MAIN PHONE NUMBER

573-449-0886

MAIN FAX NUMBER (optional)

573-449-8759

MAILING ADDRESS OF FIRM

1591 Peathersville Rd, Columbia MO 65202
Street, City, State Zip Code

EMAIL ADDRESS OF FIRM (optional)

bcracraft @capitalpavingmo.com

Include any additional information about your staff, equipment, or operations that you feel better explains why the City should select your firm.

REFERENCES

1. (optional) Darren Campbell 573-721-3250
Name Phone/email

Senior Engineer - Boone County
Additional information

2. (optional) Sam Thomas 573-808-0349
Name Phone/email

Streets Superintendent - City of Columbia
Additional information

THE FOLLOWING BID IS THE OFFICIAL SUBMISSION OF OUR FIRM AND CONTAINS NO KNOWN ERRORS OR OMISSIONS:

[Signature] 4/25/17
SIGNATURE DATE

Brian Cracraft Estimator
NAME PRINTED TITLE

SPECIFICATIONS RFP CEN18-SS-01:

FOR THE WORK AS SHOWN IN THE INSTRUCTIONS TO CONTRACTORS AND SCOPE OF WORK DESCRIBED ABOVE. THE BELOW SIGNED CONTRACTOR PROPOSED THE AMOUNTS SHOWN BELOW.

BASIC WORK. ESTIMATED 2,537 TONS OF INSTALLED ASPHALT OVERLAY AS DESCRIBED.

(NOTE 1: THE CITY ANTICIPATES HAVING APPROXIMATELY \$206,500 AVAILABLE FOR AT ITEMS 1 THROUGH 8. DEPENDING UPON UNIT COSTS AND ACTUAL QUANTITIES INSTALLED, THE CITY RESERVES THE RIGHT TO DELETE ITEMS OR ADD ONE OR MORE BLOCKS OF SIMILAR WORK AS THE PROJECT PROGRESSES.)

	QTY	UNIT PRICE	EXTENDED PRICE
1.5" ASPHALT OVERLAY (BP1)	<u>2,537</u> TONS	<u>\$ 65⁷⁹</u> /TON	<u>\$ 166,909²³</u>
REMOVALS FOR ASPHALT PATCHING (UP TO 6")	<u>282.7</u> SY	<u>\$ 2⁰⁰</u> /SY	<u>\$ 565⁴⁰</u>
FULL DEPTH ASPHALT PATCH (ALL INCLUSIVE 6" DEPTH)	<u>345.7</u> SY	<u>\$ 39⁵⁷</u> /SY	<u>\$ 13,679³⁵</u>
COLDMILLING (0" TO 2")	<u>2,929.3</u> SY	<u>\$ 2⁵⁰</u> /SY	<u>\$ 7,323²⁵</u>
ESTIMATED TOTAL PROJECT COST			<u>\$ 188,477²³</u>

ESTIMATED START DATE BASED ON NOTICE TO PROCEED BY MAY 1, 2017 May 29, 2017

PLEASE ACKNOWLEDGE:

INSURANCE REQUIREMENTS ARE ACCEPTABLE; YES NO

WE UNDERSTAND THE REQUIREMENTS FOR PREVAILING WAGE, E-VERIFY, EQUAL OPPORTUNITY HIRING AND APPLICABLE CITY, STATE AND FEDERAL LAWS AND REGULATIONS; YES NO

PAYMENT BOND REQUIREMENTS ARE ACCEPTABLE; YES NO

WE BELIEVE THAT WE CAN COMPLETE THE SCOPE OF WORK BY OCTOBER 20, 2017;

YES NO

Bids/PROPOSALS/QUALIFICATIONS shall be submitted by mail or in person on the bid form (Attachment A) and delivered or mailed to the City of Centralia **NO LATER** than: 2:00 P.M. CDT ON TUESDAY, APRIL 25, 2017

BIDS/PROPOSALS/QUALIFICATIONS must be sealed and labeled "CENTRALIA ASPHALT PROPOSALS – APRIL 2017".

All bids will be publicly opened at approximately 2:01 PM on Tuesday, April 25, 2017.

Bids should be addressed to:
HEATHER RUSSELL, CITY CLERK
City of Centralia
114 S. Rollins St.
Centralia, MO 65240

RE: CENTRALIA ASPHALT PROPOSALS – APRIL 2017

Questions regarding this REQUEST FOR PROPOSALS may be directed to: CITY ADMINISTRATOR, MATT HARLINE, 114 S. Rollins St., Centralia, MO 65240. Phone: (573) 682-2139 Email: cityadmin@centraliamo.org



PHONE:
(573) 635-6229

P.O. Box 104960
117 COMMERCE DRIVE
JEFFERSON CITY, MO 65110

Statement of Bidder Qualifications

Capital Paving & Construction LLC
PO Box 104960
Jefferson City, MO 65110

Date Organized: 3/17/16
Date Incorporated: 3/17/16
Federal Tax ID No.: 81-1895585
Previous Business Name: APAC Missouri, Inc. – Columbia, MO

70% of work performed by our own staff.
Zero failure to complete work awarded to our company.
Zero default on any contracts awarded to our company.

Recent Completed Projects:

City of Columbia Term and Supply
City of Columbia Broadway Improvements
Boone County Term and Supply

Current Projects:

Route 70 Boone - \$7,875,288
Route 24 Chariton/Randolph - \$4,534,678.52
Route O Morgan - \$590,699
Route V Camden - \$408,199



PHONE: (573) 635-6229
FAX: (573) 636-7538

P.O. Box 104747
117 COMMERCE DRIVE
JEFFERSON CITY, MO 65110-4747

April 25, 2017

To Whom It May Concern:

In addition to our Statement of Bidder Qualifications in which we have submitted, please consider the following bullet points in regard to our firm:

- Assets of Capital Paving located in Boone County include but are not limited to the following: 20,000 sq ft of office space, multiple bay mechanics shop, lay down yard, asphalt plant and inventories, along with multiple employees that reside within Boone County.
- Capital Paving is currently an active member in good standing with the Centralia Chamber of Commerce.
- Capital Paving successfully completed the City of Centralia contract in 2016 in a timely manner without any rework required.

If any additional information is needed regarding the above bullet point, please feel free to contact me at any time.

Thank you for your consideration.

Sincerely,

Rusty Dutton
General Superintendent
Capital Paving and Construction
573-821-8545

BILL NO. _____

ORDINANCE NO. _____

A BILL TO CREATE AN ORDINANCE ENTITLED:

"AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF CENTRALIA, MISSOURI TO EXECUTE A CASH MANAGEMENT INVESTMENT ACCOUNT CUSTOMER AGREEMENT WITH CENTRAL BANK OF BOONE COUNTY."

BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF CENTRALIA, MISSOURI, as follows:

SECTION 1. The Mayor of the City of Centralia, Missouri are hereby authorized and directed to execute on behalf of the City of Centralia, Missouri a Cash Management Investment Account Customer Agreement with Central Bank of Boone County along with any necessary related documents. A certified copy of this ordinance of authorization shall be substituted for the Resolution of Authorization set forth in the agreement. City Clerk Heather Russell is hereby authorized to be the administrator for the City of Centralia, Missouri for said agreement, to administer and coordinate access by the City of Centralia, Missouri to the services provided by Central Bank of Boone County.

SECTION 2. This ordinance shall take effect and be in full force and effect from and after the date of its passage and approval.

PASSED this 15th day of May, 2017.

Mayor, Tim Grenke

ATTEST:

City Clerk, Heather Russell

This ordinance approved by the Mayor this _____ day of _____, 2017.

Mayor, Tim Grenke

ATTEST:

City Clerk, Heather Russell

BILL NO. _____

RDINANCE NO. _____

A BILL TO CREATE AN ORDINANCE ENTITLED:

“AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF CENTRALIA, MISSOURI TO EXECUTE A DEPOSITORY CONTRACT AND PLEDGE AGREEMENT WITH CENTRAL BANK OF BOONE COUNTY.”

BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF CENTRALIA, MISSOURI, as follows:

SECTION 1. The Mayor of the City of Centralia, Missouri are hereby authorized and directed to execute a Depository Contract and Pledge Agreement with Central Bank of Boone County to formally guarantee collateral pledged for time deposits of funds of the City of Centralia.

SECTION 2. This ordinance shall take effect and be in full force and effect from and after the date of its passage and approval.

PASSED this 15th day of May, 2017.

Mayor, Tim Grenke

ATTEST:

City Clerk, Heather Russell

This ordinance approved by the Mayor this _____ day of _____, 2017.

Mayor, Tim Grenke

ATTEST:

City Clerk, Heather Russell

BILL NO. _____

ORDINANCE NO. _____

A BILL TO CREATE AN ORDINANCE ENTITLED:

"AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF CENTRALIA, MISSOURI TO EXECUTE AN ELECTRONIC BUSINESS SERVICES AGREEMENT WITH CENTRAL BANK OF BOONE COUNTY."

BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF CENTRALIA, MISSOURI, as follows:

SECTION 1. The Mayor of the City of Centralia, Missouri are hereby authorized and directed to execute on behalf of the City of Centralia, Missouri an Electronic Business Services Agreement with Central Bank of Boone County along with any necessary related documents. A certified copy of this ordinance of authorization shall be substituted for the Resolution of Authorization set forth in the agreement. City Clerk Heather Russell is hereby authorized to be the administrator for the City of Centralia, Missouri for said agreement, to administer and coordinate access by the City of Centralia, Missouri to the services provided by Central Bank of Boone County.

SECTION 2. This ordinance shall take effect and be in full force and effect from and after the date of its passage and approval.

PASSED this 15th day of May, 2017.

Mayor, Tim Grenke

ATTEST:

City Clerk, Heather Russell

This ordinance approved by the Mayor this _____ day of _____, 2017.

Mayor, Tim Grenke

ATTEST:

City Clerk, Heather Russell

BILL NO. _____

ORDINANCE NO. _____

A BILL TO CREATE AN ORDINANCE ENTITLED:

"AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF CENTRALIA, MISSOURI TO EXECUTE A SAFEKEEPING AGREEMENT WITH THE CENTRAL TRUST BANK AND AUTHORIZING THE MAYOR, MAYOR PRO TEMPORE AND EITHER THE CITY CLERK OR THE DEPUTY CITY CLERK OF THE CITY OF CENTRALIA, MISSOURI TO ESTABLISH, OPEN AND MAINTAIN ONE OR MORE SAFEKEEPING ACCOUNTS FOR THE CITY OF CENTRALIA, MISSOURI A. B. CHANCE MEMORIAL FUND AND CEMETERY PERPETUAL CARE FUND WITH THE CENTRAL TRUST BANK, A MISSOURI TRUST COMPANY, LOCATED IN JEFFERSON CITY, TO PURCHASE GOVERNMENT SECURITIES."

BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF CENTRALIA, MISSOURI, as follows:

SECTION 1. The Mayor of the City of Centralia, Missouri are hereby authorized and directed to execute on behalf of the City of Centralia, Missouri a Safekeeping/Agreement with the Central Trust Bank, Jefferson City, Missouri. Two signatures as specified below from the following officers of the City of Centralia, Missouri: (1) Mayor Tim Grenke who may sign either as "Timothy A. Grenke" or "Tim Grenke", (2) Mayor Pro Tempore James Lee and (3) either City Clerk Heather Russell or Deputy City Clerk Donna Stephens, are hereby authorized and empowered on behalf of the City of Centralia, Missouri to establish, open and maintain one or more safekeeping accounts for the City of Centralia, Missouri A. B. Chance Memorial Fund and the Cemetery Perpetual Care Fund with the Central Trust Bank, located in Jefferson City, for the purpose of purchasing, investing in, or otherwise dealing with government securities, and including the opening of a cash (checking) account. The authority granted above to two specified City of Centralia, Missouri officers hereby grants authorization for them to generally do and take all appropriate actions with the account or accounts considered necessary by the officers, including but not limited to the following: giving written or oral instructions to the Central Trust Bank, with respect to transactions; delivering securities to and depositing funds with the Central Trust Bank.; ordering the transfer or delivery of securities; endorsing any securities in order to pass title; directing the sale or exercise of any rights with respect to any securities; signing on behalf of the City of Centralia, Missouri all releases, powers of attorney, and other documents in connection with any accounts; and binding and obligating the City of Centralia, Missouri for all transactions with the Central Trust Bank.

SECTION 2. The Central Trust Bank, may rely upon this Ordinance as continuing fully effective until it receives due written notice of a change in or the rescission of the authority in this ordinance. Furthermore, the failure of the City of Centralia, Missouri to supply any specimen signature shall not invalidate any transaction if the transaction is in accordance with the authority granted herein.

SECTION 3. That in the event of any change in the city officers named above, the City Clerk shall notify the Central Trust Bank in writing about such change, which notification, when received, shall be adequate to terminate the powers of the persons named above who are currently authorized to act on behalf of the City of Centralia, Missouri.

SECTION 4. This ordinance shall take effect and be in full force and effect from and after the date of its passage and approval.

PASSED this 15th day of May, 2017.

Mayor, Tim Grenke

ATTEST:

G:\City of Centralia\Council\working folder - 3rd Board of Alderman Meeting\Item VII-C-8 Authorizing Safekeeping Agreement
Central Trust Bank - Ordinance.doc

City Clerk, Heather Russell

This ordinance approved by the Mayor this ____ day of _____, 2017.

Mayor, Tim Grenke

ATTEST:

City Clerk, Heather Russell

MCR ENTERPRISE, LLC

Manholes * Lift stations * Cisterns * Retaining walls
 Line cleaning * Root cutting * TV Inspection

Roy 636.232.5624
 Web: mcrehab.com
 Email: info@mcrehab.com

Date Prepared: 4/10/2017

Prepared for: City of Centralia, MO
 Attn: Mike Forsee

Free Estimates * OSHA Compliant * Insured

Summary of Work to be done: Cementitious coating of five manholes.

Item/Description	Cost
MCR will supply material and labor for the cementitious coating of manhole walls and bottoms totaling 47.5 feet @ \$100 per vertical foot.	\$4,750.00
Any leaks will be stopped with urethane grout and/or strong plug hydraulic cement as needed	\$750.00
Estimated Cost	\$5,500.00



Business Preferred Network
SALES SERVICE FINANCE

Lou Fusz Ford
"People All Over CHOOSE FUSZ"

P.O.
49702

Date: 4/28/17
INV# F17804A

Vendor	Tom Biehle	Ship to	Centralia Police Dept
	Lou Fusz Ford		114 S. Rollins
	#2 Caprice Dr		Centralia, MO 65240
	Chesterfield, MO 63005		Larry Dudgeon
	(636) 532-9955		Chief of Police

Shipping Method	Shipping Terms

Qty	Item #	Description	Job	Unit Price
1.00	DXA	2012 Dodge Charger		\$7,529.00
		2C3CDXAT1CH255585		
		116006 miles		

APPROV by Council 5-8-17
- Final approval 5/15/17 - have check ready

Subtotal
Sales Tax
Total

7,529.00
→

CUSTOMER COPY

QUOTE # 461092-00
QUOTED DATE 4/10/17

BILL TO:
IRBY UTILITES

SHIP TO:
CITY OF CENTRALIA

NEOSHO MO

DESCRIPTION	PRODUCT NUMBER	QTY	UNIT PRICE	EXT PRICE
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TRANSFORMER LOSS DATA IS BASED ON ANSI C57.12.00:

LOSS GRT: REF VOLT% : 100

NL TEMP BASIS: 85 LL TEMP BASIS: 85

QUOTED 25 & 50KVA PADMOUNTS,4160GRDY/2400 60KV BIL
ONE BUSHING,LOOP FEED,NO TAPS,240/120 SECONDARY
VOLTAGE,ANSI TYPE 2A TANK STYLE,HIGH VOLTAGE
BUSHING WELLS WITH INSERTS,SECONDARY STUD BUSHINGS
ONLY,BAY-O-NET FUSING,MINERAL OIL FILLED,MILD
STEEL CONSTRUCTION,

EVALUATED TO MEET DOE 2016 EFFICIENCY REQUIREMENTS
PRICES ARE FIRM FOR RECEIPT OF AN ORDER WITHIN 30
DAYS FROM 4/10/17 AND DELIVERY WITHIN THE QUOTED
LEAD TIME. DELIVERIES BEYOND THE QUOTED
LEAD TIME WILL BE SUBJECT TO ESCALATION BASED
ON THE ERMCO MATERIAL PRICE INDEX AT THE TIME OF
SHIPMENT.

THE BASE ERMCO MATERIAL PRICE INDEX FOR
THIS QUOTATION IS -18.73%

LEADTIME SUBJECT TO CHANGE WITHOUT NOTICE!

*****LEAD TIME 8-10 WEEKS*****

ITEM 1	PADMOUNT DIST. TRANSFORMER	PADMOUNT	10	1060.00	10600.00
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ITEM# : 1.00

NL= 54 LL= 341

OPTIONS BEGIN.....

TYP2A	"LOW PROFILE", ANSI STD. TYPE II
L	LOOP FEED WITH 200 AMP STRAP
025	25 KVA
060	4160GRDY/2400 60BIL 1BU
001	NO TAPS
441	240/120 (3 LVBU ONLY) LHL
E58	GENERIC DUAL/LOAD (DS) BAYO & ISO
003	ECI HV BUSHING WELL (3-3-90)
100	ERMCO STANDARD INSERTS
000	COPPER STUD SECONDARY BUSHINGS.
000	NO CONNECTORS REQUIRED
014	14GA MILD STEEL DOOR
0	STD TX MINERAL OIL

OPTIONS END.....

CUSTOMER COPY

QUOTE # 463389-00
QUOTED DATE 5/04/17

BILL TO:
ARKANSAS ELECTRIC COOPERATIVE
P.O. BOX 194208

SHIP TO:
ARKANSAS ELECTRIC COOPERATIVE
P.O. BOX 194208
#1 COOPERATIVE WAY

LITTLE ROCK AR72209

LITTLE ROCK AR72209

<u>DESCRIPTION</u>	<u>PRODUCT NUMBER</u>	<u>QTY</u>	<u>UNIT PRICE</u>	<u>EXT PRICE</u>
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TRANSFORMER LOSS DATA IS BASED ON ANSI C57.12.00:

LOSS GRT: REF VOLT% : 100

NL TEMP BASIS: 85 LL TEMP BASIS: 85

QUOTED 25 KVA PADMOUNTS,4160GRDY/2400 60KV BIL
ONE BUSHING,LOOP FEED,NO TAPS,240/120 SECONDARY
VOLTAGE,ANSI TYPE 2A TANK STYLE,HIGH VOLTAGE
BUSHING WELLS WITH INSERTS,SECONDARY STUD BUSHINGS
ONLY,BAY-O-NET FUSING,MINERAL OIL FILLED,MILD
STEEL CONSTRUCTION,
EVALUATED TO MEET DOE 2016 EFFICIENCY REQUIREMENTS
PRICES ARE FIRM FOR RECEIPT OF AN ORDER WITHIN 30
DAYS FROM 5/4/17 AND DELIVERY WITHIN THE QUOTED
LEAD TIME. DELIVERIES BEYOND THE QUOTED
LEAD TIME WILL BE SUBJECT TO ESCALATION BASED
ON THE ERMCO MATERIAL PRICE INDEX AT THE TIME OF
SHIPMENT.

THE BASE ERMCO MATERIAL PRICE INDEX FOR
THIS QUOTATION IS -18.73%
LEADTIME SUBJECT TO CHANGE WITHOUT NOTICE!
NO FREIGHT ALLOWED. LEAD TIME 8-10 WEEKS

ITEM 1	PADMOUNT DIST. TRANSFORMER	PADMOUNT	1	\$1,072.00
ITEM# :	1.00			
	NL= 54 LL= 341			

OPTIONS BEGIN.....

FYP2A	"LOW PROFILE", ANSI STD. TYPE II
]	LOOP FEED WITH 200 AMP STRAP
025	25 KVA
060	4160GRDY/2400 60BIL 1BU
001	NO TAPS
141	240/120 (3 LVBU ONLY) LHL
358	GENERIC DUAL/LOAD (DS) BAYO & ISO
000	ECI ISOLATION LINK BY CONFIGURATOR
003	ECI HV BUSHING WELL (3-3-90)
100	ERMCO STANDARD INSERTS
000	COPPER STUD SECONDARY BUSHINGS.
000	NO CONNECTORS REQUIRED
014	14GA MILD STEEL DOOR
3	STACKED PALLET OPTION (STANDARD)
)	STD TX MINERAL OIL

OPTIONS END.....

CUSTOMER COPY

QUOTE # 461092-00
QUOTED DATE 4/10/17

BILL TO:
IRBY UTILITES

SHIP TO:
CITY OF CENTRALIA

NEOSHO MO

DESCRIPTION	PRODUCT NUMBER	QTY	UNIT PRICE	EXT PRICE
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TRANSFORMER LOSS DATA IS BASED ON ANSI C57.12.00:

LOSS GRT: REF VOLT% : 100

NL TEMP BASIS: 85 LL TEMP BASIS: 85

QUOTED 25 & 50KVA PADMOUNTS,4160GRDY/2400 60KV BIL
ONE BUSHING,LOOP FEED,NO TAPS,240/120 SECONDARY
VOLTAGE,ANSI TYPE 2A TANK STYLE,HIGH VOLTAGE
BUSHING WELLS WITH INSERTS,SECONDARY STUD BUSHINGS
ONLY,BAY-O-NET FUSING,MINERAL OIL FILLED,MILD
STEEL CONSTRUCTION,

EVALUATED TO MEET DOE 2016 EFFICIENCY REQUIREMENTS
PRICES ARE FIRM FOR RECEIPT OF AN ORDER WITHIN 30
DAYS FROM 4/10/17 AND DELIVERY WITHIN THE QUOTED
LEAD TIME. DELIVERIES BEYOND THE QUOTED
LEAD TIME WILL BE SUBJECT TO ESCALATION BASED
ON THE ERMCO MATERIAL PRICE INDEX AT THE TIME OF
SHIPMENT.

THE BASE ERMCO MATERIAL PRICE INDEX FOR
THIS QUOTATION IS -18.73%

LEADTIME SUBJECT TO CHANGE WITHOUT NOTICE!

*****LEAD TIME 8-10 WEEKS*****

ITEM 1	PADMOUNT DIST. TRANSFORMER	PADMOUNT	10	1060.00	10600.00
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ITEM# : 1.00

NL= 54 LL= 341

OPTIONS BEGIN.....

TYP2A	"LOW PROFILE", ANSI STD. TYPE II
L	LOOP FEED WITH 200 AMP STRAP
025	25 KVA
060	4160GRDY/2400 60BIL 1BU
001	NO TAPS
441	240/120 (3 LVBU ONLY) LHL
E58	GENERIC DUAL/LOAD (DS) BAYO & ISO
003	ECI HV BUSHING WELL (3-3-90)
100	ERMCO STANDARD INSERTS
000	COPPER STUD SECONDARY BUSHINGS.
000	NO CONNECTORS REQUIRED
014	14GA MILD STEEL DOOR
0	STD TX MINERAL OIL

OPTIONS END.....



1100 Old State Road
 PO Box 729
 Mattoon, IL 61938

25KVA PADMOUNT

Phone: 217.235.0546
 Fax: 217.235.0024

www.anixterpowersolutions.com

Quotation: U00503796.00

To: **CENTRALIA POWER & LIGHT DEPT.**
114 SOUTH ROLLINS STREET
CENTRALIA, MO 65240

Issued Date: **May 10, 2017**
 Expiration Date: **Jun 09, 2017**

Attn:
 Phone:
 Fax: **5736822493**

Sales Contact: **Philip Colgrove**
(P) 217.258.0922
(F) 217.235.0024
philip.colgrove@anixter.com

Item	CustLine	Product and Description	Quantity	Price	Unit	Extended
1		25KVA 1PH PAD 4160GY/2400-240/120, DEAD FRONT, LOOP FEED BAYONET FUSING,WELLS AND INSERTS, NO TAPS DEL: 10 WEEKS	10	1,645.000	EA	16,450.00

SECTION TOTAL: \$16,450.00

QUOTE TOTAL: \$16,450.00

Special Notes

- 1) All items are In Stock unless otherwise noted.
- 2) All item pricing on this quote is valid for thirty days unless otherwise specified.
- 3) All applicable taxes apply.

For the latest terms & conditions please visit: <https://www.anixterpowersolutions.com/site/legal/purchase-terms.html>

Anixter Power Solutions offers the industry's most extensive and dynamic portfolio of products, services and solutions for the Public Power, Investor-owned Utilities, Construction and Industrial markets.

ACCOUNTS PAYABLE OVER \$1250

May 15, 2017

Altec (repairs Units # 26 (\$1137.51) & #29 (\$5520.99))	\$	6,658.50
Anixter Inc. (Electric Dept. Supplies)	\$	5,736.37
Boone County Resource Management (Bldg. Permits)	\$	2,224.42
Dayne's Waste Disposal (Spring Clean-up Roll off Dumpsters)	\$	31,820.82
Deere Credit Inc. (JD WLDR)	\$	40,429.52
Dell (Elec/Water/St Laptops)	\$	2,290.74
Dynegy Marketing & Trading LLC. (Wholesale Electric)	\$	98,083.78
Fletcher / Reinhardt (Electric Dept. Supplies)	\$	1,627.22
Frost Supply (Crimper)	\$	1,864.50
H & R Enterprises (Cemetery Mowing)	\$	2,519.62
Lacrosse	\$	1,488.15
MECO Engineering (CDBG Demo Project)	\$	2,039.25
Midland GIS (April-March Web Hosting)	\$	4,800.00
Midwest Meter (3/4 & 5/8 meters/radios)	\$	1,980.00
MJMEUC (Prairie State Charges)	\$	76,275.07
Thompson Law (April & May 2017)	\$	5,000.00
Water & Sewer (HDPE Pipe)	\$	1,300.00
TOTAL	\$	286,137.96

ADDED AFTER GGFC MEETING

Ameren (Transmission Charges) March 2015	\$	22,759.35
Anixter (Elec Dept. Supplies)	\$	4,704.52
H D Supply Water works (Fire Hydrants)	\$	3,491.62
Henderson Imp (Chain Saw & Parts)	\$	3,023.90
LOU Fusz Ford (2012 Dodge Charger)	\$	7,529.00
MISO (Monthly & Transmission Charges)	\$	2,570.59
UMB Bank (MAMU 08 Elect Substation Lease Pmt)	\$	12,813.94
Wilkerson Quarry (Rock)	\$	5,229.96
	\$	62,122.88

GRAND TOTAL

\$ 348,260.84

BILL NO. _____

ORDINANCE NO. _____

A BILL TO CREATE AN ORDINANCE ENTITLED:

"AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK OF THE CITY OF CENTRALIA, MISSOURI TO EXECUTE A CONTRACT WITH PREMIER PYROTECHNICS, INC. OF RICHLAND, MISSOURI FOR FURNISHING AND DISPLAYING FIREWORKS FOR THE JULY FOURTH HOLIDAY."

BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF CENTRALIA, MISSOURI, as follows:

SECTION 1. The Mayor and City Clerk of the City of Centralia, Missouri are hereby authorized and directed to execute a contract on behalf of the City of Centralia, Missouri, with Premier Pyrotechnics, Inc. of Richland, Missouri for furnishing fireworks for the July Fourth Holiday and insurance coverage for this display for a fee of Four Thousand Five Hundred Twenty Dollars and No Cents (\$4,520).

SECTION 2. This ordinance shall take effect and be in full force and effect from and after the date of its passage and approval.

PASSED this _____ day of _____, 2017.

Presiding Officer

ATTEST:

City Clerk, Heather Russell

This ordinance approved by the Mayor this _____ day of _____, 2017.

Mayor, Tim Grenke

ATTEST:

City Clerk, Heather Russell



*Our Mission...
"A Dedication to Pyrotechnic Perfection"*

CONTRACT FOR SERVICE

This contract is entered into this **15th day of May 2017** by and between **Premier Pyrotechnics, Inc** of 25255 Highway K, Laclede County, Richland, MO 65556, telephone 417-453-6765, fax 417-453-6339, designated herein as the "Seller", and the **City of Centralia** designated as "Buyer".

Seller will deliver to Buyer the fireworks before **July 4th, 2017** and/or will make necessary substitutions of equal or greater value. **Buyer** agrees to perform the fireworks display safely and in accordance with all Federal, State and Local laws that might be applicable.

Buyer agrees that they are to check the display area after the presentation of the fireworks display for any "duds" or other material that might not have ignited. Any such material found shall be disposed of as required by all Federal, State, and Local rules and regulations or as is the standard practice of Seller.

Buyer will furnish the minimum safety distance required per NFPA 1123 after an onsite inspection of the proposed shooting location. In no case shall spectators be allowed closer than 70 feet per shell diameter. **Buyer** will procure adequate monitoring to maintain these distance factors. **Buyer** also agrees to have adequate fire protection available on location of the display. If Seller provides **Buyer** with a certificate of insurance for the display, **Buyer** will be responsible for the deductible should any claims be made.

It is agreed and understood that Buyer will pay the purchase price of **\$4,520.00** per Display, including sales tax if applicable, with the option to increase the amount of the fireworks display. The Buyer will pay 50% of the total price on the date this Contract is signed. This contract is not valid until the deposit is received. The remainder is to be paid at time of delivery. In case of cancellation the deposit is non refundable, but may be applied to a future display. **All payments must be made out to PREMIER PYROTECHNICS, INC and mailed to 25255 Hwy K, Richland, MO 65556.**

Buyer acknowledges and agrees that any balance past due is subject to a finance charge computed by a "Periodic Rate" of 1.5% per month, which is an annual percentage of 18%. This will be applied to the balance after specified payment due dates above. The Parties acknowledge and agree that any legal action commenced regarding this contract or collection shall be brought in the Circuit Court of Laclede County, Missouri, and that Missouri law shall govern the determination of rights, responsibilities and remedies. Buyer shall further be entirely responsible for any attorney fees and court costs incurred by Seller in enforcing its rights under this contract and to collect any unpaid balance.

Yes we would like to purchase a Certificate of Insurance **No** we are declining the Certificate of Insurance.

SELLER: PREMIER PYROTECHNICS, INC.
BY: Nicky Sanderson
DATE: **May 15th, 2017**

BUYER: CITY OF CENTRALIA
BY: _____
DATE: _____

Premier Pyrotechnics, Inc.
(888) 647 6863-Voice
573-213-2210- Fax
25255 Hwy K
Richland, Mo 65556

Quote

Premier Pyrotechnics, Inc.

25255 Highway K
 Richland, MO 65556
 (417) 453-6765

Order Number: 0013860

Order Date: 4/13/2017
 Salesperson: CH
 Customer Number: 31-0008261

Confirm To: Denny Rusch
 Ship VIA: CUST

Sold To:
 Centralia
 114 S. Rollins St.
 CENTRALIA, MO 65240

Display / Ship To Location:
 Centralia
 114 S. Rollins St.
 CENTRALIA, MO 65240

Show Type	Show Date	Terms	Customer P.O.	Ship VIA
Ship	07/04/2017	Due on Receipt		CUST

Item Description	Ordered	Shot Count	Ext Amount
Aerial Shells			
3 INCH			
3" Shell Mod A 72 Shells 24/3	1	72	493.00
3" Shell Mod C 72 Effects 24/3	1	72	493.00
3" FC - Color & Salute	6	60	426.00
3" FC - Red, White, Blue	4	40	284.00
Total 3 INCH	12	244	
4 INCH			
4" Shell Mod A 36 Shells 18/2	1	36	480.00
4" Shell Mod B 36 Shells 18/2	1	36	480.00
Red Heart Pattern	1	1	15.00
Total 4 INCH	3	73	
5 INCH			
5" Shell Mod A 18 Diff Shells	1	18	390.00
5" Shell Mod B 18 Diff Shells	1	18	390.00
5" Shell Mod C 18 Diff Shells	1	18	390.00
Total 5 INCH	3	54	
Aerial Shells	18	371	
Cakes			
150 SHOT			
150S 1.5" Gld Palm Crk w/Crk	1	150	152.00
Total 150 SHOT	1	150	
Cakes	1	150	
Equipment and Other			
Free Fusee	4		0.00
Custom and Other Display Items			

Show Type	Show Date	Terms	Customer P.O.	Ship VIA	Order Number
Ship	07/04/2017	Due on Receipt		CUST	0013860

Item Description	Ordered	Shot Count	Ext Amount
Insurance Fee			479.16
Shipping and Handling			50.00

Net Order:	4,522.16
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Administrative Adjustment:	2.16-
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Sales Tax:	0.00
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Order Total:	4,520.00
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Grand total of 521 shots in display.

BILL NO. _____

ORDINANCE NO. _____

A BILL TO CREATE AN ORDINANCE ENTITLED:

"AN ORDINANCE TO AMEND SUBSECTION B OF SECTION 31-27 AND SECTION 31-29 OF THE CENTRALIA CITY CODE AND TO ADD SECTION TO ALLOW FOR SELF-SERVICE STORAGE FACILITIES AS A CONDITIONAL USE IN "B-2" HIGHWAY BUSINESS DISTRICT AND A PERMITTED USE IN THE "M-1" INDUSTRIAL DISTRICT."

WHEREAS, the City of Centralia Planning and Zoning Commission, after consideration on April 20, 2017, voted of 7 to 0 to recommend to the Board of Aldermen, in accordance with Section 31-7 of the Centralia City Code, that Subsection B of Section 31-27 and Section 31-29 of the Centralia City Code be amended to add Self-Service Storage Facilities as a conditional use in "B-1" Central Business District and as a permitted use in "M-1" Industrial District; and

WHEREAS, no citizens made comments at the public hearing, with no citizens supporting the proposed amendment and no citizens opposing the proposed amendment, and no written protest has been made to such proposed amendment and no letter of support has been received; and

WHEREAS, in accordance with Section 31-9 of the Centralia City Code, notice of a public hearing regarding the proposed amendment to Subsection B of Section 31-27 and Section 31-29 of the Centralia City Code was given by the Board of Aldermen, stating that a hearing would be held on May 15, 2017 at 7:00 p.m. in the Council Chambers of the Centralia City Hall, said notice having been published in the March 29, 2017 issue of the Centralia Fireside Guard, a weekly newspaper of general circulation in Centralia, Missouri; and

WHEREAS, a public hearing was held at 7:00 p.m. on May 15, 2017 in the City Hall Council Chambers in Centralia, Missouri, by the Board of Aldermen, at which hearing all parties in interest and citizens were given an opportunity to be heard in relation to the recommended amendment; and

WHEREAS, the Board of Aldermen of the City of Centralia, Missouri, has determined that the amendment to Subsection B of Section 31-27 and Section 31-29 of the Centralia City Code is in the best interest of the City.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF CENTRALIA, MISSOURI, as follows:

SECTION 1. Subsection B of Section 31-27 of the Centralia City Code of the Centralia City Code is hereby changed, altered and amended to read as follows:

B. Conditional Uses. The following uses shall be permitted in District "B-2" only after the issuance of a conditional use permit pursuant to the provisions of Section 31-65:

1. Light manufacturing.
2. Warehousing.
3. Self-Service Storage Facilities

In addition to other information required to be submitted as a part of the application for issuance of a conditional use permit as provided in Section 31-65, an applicant for a conditional use permit in District "B-2" shall submit plans or information concerning the operation of the proposed use, including:

- a. Number of employees.
- b. Sufficiency of and site location of parking, fencing, storage and handling of materials and products,
- c. Method and frequency of shipping operations,
- d. Generation and emission of noise, vibrations, odors, dust, smoke, gases, or other effects of operations which may be noxious, unwholesome, unhealthy or offensive, and
- e. Exterior appearance of all structures, fences and the site.

Limitations relating to the above listed items may be made a part of any stipulated conditions, if a conditional use permit is granted.

SECTION 2. Section 31-29 of the Centralia City Code of the Centralia City Code is hereby changed, altered and amended to read as follows

Section 31-29 Use Regulations.

In District "M-1", no building, structure, land or premises shall be used, and no building or structure shall be hereafter erected, constructed, reconstructed or altered, except for one or more of the following uses:

- A. Any use which is a permitted use in District "B-2", except hotels...
- NN. Warehousing.
- OO. Self-Service Storage Facilities
- PP. Any other manufacturing establishment; provided, such establishment can be operated without creating objectionable vibration, noise, odor, dust, smoke, fumes, vapor or gas, and the use is compatible with the use and occupancy of adjoining properties.
- QQ. Accessory uses customarily incident to any of the above uses.

SECTION 3. All ordinances or parts of ordinances in conflict herewith are hereby repealed.

SECTION 4. This ordinance shall take effect and be in full force and effect from and after the date of its passage and approval.

PASSED this _____ day of _____, 2017.

Presiding Officer

ATTEST:

City Clerk, Heather Russell

This ordinance approved by the Mayor this _____ day of _____, 2017.

Mayor, Tim Grenke

ATTEST:

City Clerk, Heather Russell

G:\Heather\Ordinance\Ordinances\2862_Amend 31-25 A-2 Signs in B-1 CentBusDist_071816.docx

BILL NO. _____

ORDINANCE NO. _____

A BILL TO CREATE AN ORDINANCE ENTITLED:

“AN ORDINANCE VACATING PART OF WEST SOUTHGATE STREET APPROXIMATELY THIRTY (30) FEET FROM THE CENTER OF THE STREET RIGHT-OF-WAY OF SOUTHGATE STREET NORTH OF LOT SIXTEEN (16) OF BLOCK EIGHT (8) OF THE CENTRALIA ORIGINAL TOWN IN THE CITY LIMITS OF CENTRALIA, MISSOURI.”

WHEREAS, there was submitted to the City of Centralia, Missouri, Planning and Zoning Commission in accordance with Section 2-81(J) of the Centralia City Code, a proposal to close, discontinue and vacate part of the right of way easement approximately thirty (30) feet from the center of the street right-of-way of Southgate Street north of Lot Sixteen (16) of Block Eight (8) of the Centralia Original Town in the city limits of Centralia, Missouri; and

WHEREAS, during its meeting of April 20, 2017, the City of Centralia, Missouri, Planning and Zoning Commission recommended approval of the proposal to close, discontinue and vacate the entire fifty (50) foot width of street right-of-way easement approximately thirty (30) feet from the center of the street right-of-way of Southgate Street north of Lot Sixteen (16) of Block Eight (8) of the Centralia Original Town in the city limits of Centralia, Missouri; and

WHEREAS, No citizens or parties in interest appeared at the meeting in opposition, and there were no written comments supporting the proposed vacation and there were no written comments opposing the proposed vacation; and

WHEREAS the Board of Aldermen of the City of Centralia, Missouri, deems it necessary, expedient and not detrimental to the interests of the City of Centralia, Missouri, to close, discontinue and vacate the part of the right of way easement of West Southgate Street described in “Exhibit A” and hereby incorporated into this ordinance by reference which is within the city limits of Centralia, Missouri; and

NOW, THEREFORE BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF CENTRALIA, MISSOURI, as follows:

SECTION 1. There is hereby VACATED, CLOSED and DISCONTINUED as a public street in the City of Centralia, Missouri, the portion of a public street in the City of Centralia, Missouri, more fully described in “Exhibit A” which is

SECTION 2. All ordinances or parts of ordinances in conflict herewith are hereby repealed.

SECTION 3. This ordinance shall take effect and be in full force and effect from and after the date of its passage and approval.

PASSED this _____ day of _____, 2017.

Presiding Officer

ATTEST:

City Clerk, Heather Russell

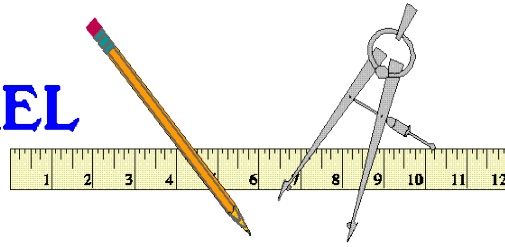
This ordinance approved by the Mayor this _____ day of _____, 2017.

Mayor, Tim Grenke

ATTEST:

City Clerk, Heather Russell

Exhibit A



1080 State Route Y
Harrisburg, MO 65256
ph # (573) 499-1241

May 8, 2017

To WHOM it may concern

Whereas I have completed a field survey of a tract of land including lots 13, 14, 15 and 16 of Block 8 of the Original Town, now City of Centralia, and

Whereas a large tract of land was identified as lying between the north line of Lot 16 (CURRENT TRUSTEE'S DEED RECORDED IN BOOK 4516, PAGE 108) and the constructed pavement for West Southgate Street, and

Whereas the City of Centralia has agreed to vacate a portion of this tract to the adjoining owner while preserving a 60 foot right-of-way centered on the existing pavement, and

Whereas I have located the pavement of West Southgate Street by field survey AND CALCULATED A RIGHT-OF-WAY LINE LYING A MINIMUM OF 30 FEET SOUTH OF THE CONSTRUCTED CENTERLINE, and

Whereas I have been instructed to prepare the Land Description for the land to be vacated, I have provided the following:

LAND DESCRIPTION FOR VACATION ADJACENT TO WEST SOUTHGATE STREET AND LOT 16 OF BLOCK 8, ORIGINAL TOWN OF CENTRALIA.

A TRAPEZOIDAL SHAPED TRACT OF LAND LYING NORTH OF AND ADJACENT TO LOT 16 OF BLOCK 8 OF THE ORIGINAL TOWN OF CENTRALIA, MISSOURI, LOCATED IN THE SOUTHWEST $\frac{1}{4}$ OF SECTION 10, TOWNSHIP 51 NORTH, RANGE 11 WEST, CENTRALIA, BOONE COUNTY, MISSOURI BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

STARTING AT AN IRON PIPE ACCEPTED AS THE NORTHWEST CORNER OF BLOCK 8, ORIGINAL TOWN OF CENTRALIA, AS SHOWN BY THE SURVEY RECORDED IN BOOK 2594, PAGE 118, BEING THE POINT OF BEGINNING FOR THE TRACT TO BE VACATED.

FROM THE POINT OF BEGINNING; THENCE N 11°-52'-35" E, ALONG THE WEST LINE

OF BLOCK 8 EXTENDED 58.43 FEET TO THE NEW SOUTH RIGHT-OF-WAY LINE FOR WEST SOUTHGATE STREET; THENCE S 65°-26'-30" E, ALONG THE NEW RIGHT-OF-WAY LINE, 123.00 FEET TO THE WEST LINE OF AN ALLEY, 20 FEET WIDE, EXTENDED; THENCE S 11°-52'-35" W, ALONG THE ALLEY, 31.43 FEET TO THE NORTHEAST CORNER OF LOT 16, BLOCK 8; THENCE N 78°-07'-30" W, ALONG THE NORTH LINE OF LOT 16, 120.00 FEET TO THE POINT OF BEGINNING AND CONTAINING 0.12 ACRES.

BEARINGS ARE BASED ON GRID NORTH OF THE CENTRAL ZONE OF THE MISSOURI STATE PLANE COORDINATE SYSTEM AS DETERMINED BY GPS OBSERVATION UTILIZING THE MODOT RTK NETWORK.

LAND DESCRIPTION PREPARED BY:
NATHANAEL SURVEYS & DESIGNS PH (573) 499-1241
Digitally delivered file – no signature or seal present

NATHANAEL E. KOHL, PLS #2615
May 8, 2016

BILL NO. _____

ORDINANCE NO. _____

A BILL TO CREATE AN ORDINANCE ENTITLED:

“AN ORDINANCE ACCEPTING THE BID OF CAPITAL PAVING AND CONSTRUCTION, LLC., OF JEFFERSON CITY, MISSOURI RELATING TO INSTALLATION OF ASPHALT OVERLAYS AND OTHER IMPROVEMENTS ON SEVERAL CITY STREETS OF THE CITY OF CENTRALIA, MISSOURI AND DIRECTING THE CITY ADMINISTRATOR OF CENTRALIA, MISSOURI TO SECURE SUCH ASSURANCES AND DOCUMENTS NECESSARY AND TO SUPERVISE THE WORK DESCRIBED IN THE BID.”

WHEREAS, City Centralia Missouri received three competitive bids for installation of asphalt overlays, coldmilling and minor reconstruction on several city streets and Capital Paving and Construction, LLC., of Jefferson City, Missouri offered the lowest and best bid; and

WHEREAS, Capital Paving and Construction, LLC., of Jefferson City, Missouri has met or appears to be able to meet all of the terms and conditions described in the Request for Bids issued by the City of Centralia, Missouri for asphalt overlay improvement of several streets in Centralia, Missouri.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF CENTRALIA, MISSOURI, as follows:

SECTION 1. The Board of Aldermen of the City of Centralia, Missouri hereby accept the bid of Capital Paving and Construction, LLC., of Jefferson City, Missouri, relating to installation of asphalt overlays on several city streets at a cost of Sixty -five dollars and Seventy-nine cents (\$65.79) per ton of asphalt and a total project cost of One Hundred Eighty-eight Thousand Four Hundred Seventy-seven Dollars and Twenty-three Cents (\$188,447.23).

SECTION 2. The Board of Aldermen of the City of Centralia, Missouri hereby authorizes and directs the City Administrator of the City of Centralia, Missouri to secure such assurances and documents necessary and to supervise the work described in the bid accepted in Section 1. of this ordinance.

SECTION 3. This ordinance shall take effect and be in full force and effect from and after the date of its passage and approval.

PASSED this _____ day of _____, 2017.

Presiding Officer

ATTEST:

City Clerk

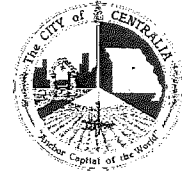
This ordinance approved by the Mayor this _____ day of _____, 2017.

Mayor

ATTEST:

City Clerk

ATTACHMENT A
PROPOSAL FORM RFP CEN18-SS-01



NAME OF FIRM

Capital Paving & Construction

MAIN CONTACT

Brian Cracraft

MAIN PHONE NUMBER

573-449-0886

MAIN FAX NUMBER (optional)

573-449-8759

MAILING ADDRESS OF FIRM

1591 Peathersville Rd, Columbia MO 65202
Street, City, State Zip Code

EMAIL ADDRESS OF FIRM (optional)

bcracraft @capitalpavingmo.com

Include any additional information about your staff, equipment, or operations that you feel better explains why the City should select your firm.

REFERENCES

1. (optional) Darren Campbell 573-721-3250
Name Phone/email

Senior Engineer - Boone County
Additional information

2. (optional) Sam Thomas 573-808-0349
Name Phone/email

Streets Superintendent - City of Columbia
Additional information

THE FOLLOWING BID IS THE OFFICIAL SUBMISSION OF OUR FIRM AND CONTAINS NO KNOWN ERRORS OR OMISSIONS:

[Signature] 4/25/17
SIGNATURE DATE

Brian Cracraft Estimator
NAME PRINTED TITLE

SPECIFICATIONS RFP CEN18-SS-01:

FOR THE WORK AS SHOWN IN THE INSTRUCTIONS TO CONTRACTORS AND SCOPE OF WORK DESCRIBED ABOVE. THE BELOW SIGNED CONTRACTOR PROPOSED THE AMOUNTS SHOWN BELOW.

BASIC WORK. ESTIMATED 2,537 TONS OF INSTALLED ASPHALT OVERLAY AS DESCRIBED.

(NOTE 1: THE CITY ANTICIPATES HAVING APPROXIMATELY \$206,500 AVAILABLE FOR AT ITEMS 1 THROUGH 8. DEPENDING UPON UNIT COSTS AND ACTUAL QUANTITIES INSTALLED, THE CITY RESERVES THE RIGHT TO DELETE ITEMS OR ADD ONE OR MORE BLOCKS OF SIMILAR WORK AS THE PROJECT PROGRESSES.)

	QTY	UNIT PRICE	EXTENDED PRICE
1.5" ASPHALT OVERLAY (BP1)	<u>2,537</u> TONS	<u>\$ 65⁷⁹</u> /TON	<u>\$ 166,909²³</u>
REMOVALS FOR ASPHALT PATCHING (UP TO 6")	<u>282.7</u> SY	<u>\$ 2⁰⁰</u> /SY	<u>\$ 565⁴⁰</u>
FULL DEPTH ASPHALT PATCH (ALL INCLUSIVE 6" DEPTH)	<u>345.7</u> SY	<u>\$ 39⁵⁷</u> /SY	<u>\$ 13,679³⁵</u>
COLDMILLING (0" TO 2")	<u>2,929.3</u> SY	<u>\$ 2⁵⁰</u> /SY	<u>\$ 7,323²⁵</u>
ESTIMATED TOTAL PROJECT COST			<u>\$ 188,477²³</u>

ESTIMATED START DATE BASED ON NOTICE TO PROCEED BY MAY 1, 2017 May 29, 2017

PLEASE ACKNOWLEDGE:

INSURANCE REQUIREMENTS ARE ACCEPTABLE; YES NO

WE UNDERSTAND THE REQUIREMENTS FOR PREVAILING WAGE, E-VERIFY, EQUAL OPPORTUNITY HIRING AND APPLICABLE CITY, STATE AND FEDERAL LAWS AND REGULATIONS; YES NO

PAYMENT BOND REQUIREMENTS ARE ACCEPTABLE; YES NO

WE BELIEVE THAT WE CAN COMPLETE THE SCOPE OF WORK BY OCTOBER 20, 2017;

YES NO

Bids/PROPOSALS/QUALIFICATIONS shall be submitted by mail or in person on the bid form (Attachment A) and delivered or mailed to the City of Centralia **NO LATER** than: 2:00 P.M. CDT ON TUESDAY, APRIL 25, 2017

BIDS/PROPOSALS/QUALIFICATIONS must be sealed and labeled "CENTRALIA ASPHALT PROPOSALS – APRIL 2017".

All bids will be publicly opened at approximately 2:01 PM on Tuesday, April 25, 2017.

Bids should be addressed to:
HEATHER RUSSELL, CITY CLERK
City of Centralia
114 S. Rollins St.
Centralia, MO 65240

RE: CENTRALIA ASPHALT PROPOSALS – APRIL 2017

Questions regarding this REQUEST FOR PROPOSALS may be directed to: CITY ADMINISTRATOR, MATT HARLINE, 114 S. Rollins St., Centralia, MO 65240. Phone: (573) 682-2139 Email: cityadmin@centraliamo.org



PHONE:
(573) 635-6229

P.O. Box 104960
117 COMMERCE DRIVE
JEFFERSON CITY, MO 65110

Statement of Bidder Qualifications

Capital Paving & Construction LLC
PO Box 104960
Jefferson City, MO 65110

Date Organized: 3/17/16
Date Incorporated: 3/17/16
Federal Tax ID No.: 81-1895585
Previous Business Name: APAC Missouri, Inc. – Columbia, MO

70% of work performed by our own staff.
Zero failure to complete work awarded to our company.
Zero default on any contracts awarded to our company.

Recent Completed Projects:

City of Columbia Term and Supply
City of Columbia Broadway Improvements
Boone County Term and Supply

Current Projects:

Route 70 Boone - \$7,875,288
Route 24 Chariton/Randolph - \$4,534,678.52
Route O Morgan - \$590,699
Route V Camden - \$408,199



PHONE: (573) 635-6229
FAX: (573) 636-7538

P.O. Box 104747
117 COMMERCE DRIVE
JEFFERSON CITY, MO 65110-4747

April 25, 2017

To Whom It May Concern:

In addition to our Statement of Bidder Qualifications in which we have submitted, please consider the following bullet points in regard to our firm:

- Assets of Capital Paving located in Boone County include but are not limited to the following: 20,000 sq ft of office space, multiple bay mechanics shop, lay down yard, asphalt plant and inventories, along with multiple employees that reside within Boone County.
- Capital Paving is currently an active member in good standing with the Centralia Chamber of Commerce.
- Capital Paving successfully completed the City of Centralia contract in 2016 in a timely manner without any rework required.

If any additional information is needed regarding the above bullet point, please feel free to contact me at any time.

Thank you for your consideration.

Sincerely,

Rusty Dutton
General Superintendent
Capital Paving and Construction
573-821-8545

BILL NO. _____

ORDINANCE NO. _____

A BILL TO CREATE AN ORDINANCE ENTITLED:

"AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF CENTRALIA, MISSOURI TO EXECUTE A CASH MANAGEMENT INVESTMENT ACCOUNT CUSTOMER AGREEMENT WITH CENTRAL BANK OF BOONE COUNTY."

BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF CENTRALIA, MISSOURI, as follows:

SECTION 1. The Mayor of the City of Centralia, Missouri are hereby authorized and directed to execute on behalf of the City of Centralia, Missouri a Cash Management Investment Account Customer Agreement with Central Bank of Boone County along with any necessary related documents. A certified copy of this ordinance of authorization shall be substituted for the Resolution of Authorization set forth in the agreement. City Clerk Heather Russell is hereby authorized to be the administrator for the City of Centralia, Missouri for said agreement, to administer and coordinate access by the City of Centralia, Missouri to the services provided by Central Bank of Boone County.

SECTION 2. This ordinance shall take effect and be in full force and effect from and after the date of its passage and approval.

PASSED this 15th day of May, 2017.

Mayor, Tim Grenke

ATTEST:

City Clerk, Heather Russell

This ordinance approved by the Mayor this _____ day of _____, 2017.

Mayor, Tim Grenke

ATTEST:

City Clerk, Heather Russell

BILL NO. _____

RDINANCE NO. _____

A BILL TO CREATE AN ORDINANCE ENTITLED:

“AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF CENTRALIA, MISSOURI TO EXECUTE A DEPOSITORY CONTRACT AND PLEDGE AGREEMENT WITH CENTRAL BANK OF BOONE COUNTY.”

BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF CENTRALIA, MISSOURI, as follows:

SECTION 1. The Mayor of the City of Centralia, Missouri are hereby authorized and directed to execute a Depository Contract and Pledge Agreement with Central Bank of Boone County to formally guarantee collateral pledged for time deposits of funds of the City of Centralia.

SECTION 2. This ordinance shall take effect and be in full force and effect from and after the date of its passage and approval.

PASSED this 15th day of May, 2017.

Mayor, Tim Grenke

ATTEST:

City Clerk, Heather Russell

This ordinance approved by the Mayor this _____ day of _____, 2017.

Mayor, Tim Grenke

ATTEST:

City Clerk, Heather Russell

BILL NO. _____

ORDINANCE NO. _____

A BILL TO CREATE AN ORDINANCE ENTITLED:

"AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF CENTRALIA, MISSOURI TO EXECUTE AN ELECTRONIC BUSINESS SERVICES AGREEMENT WITH CENTRAL BANK OF BOONE COUNTY."

BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF CENTRALIA, MISSOURI, as follows:

SECTION 1. The Mayor of the City of Centralia, Missouri are hereby authorized and directed to execute on behalf of the City of Centralia, Missouri an Electronic Business Services Agreement with Central Bank of Boone County along with any necessary related documents. A certified copy of this ordinance of authorization shall be substituted for the Resolution of Authorization set forth in the agreement. City Clerk Heather Russell is hereby authorized to be the administrator for the City of Centralia, Missouri for said agreement, to administer and coordinate access by the City of Centralia, Missouri to the services provided by Central Bank of Boone County.

SECTION 2. This ordinance shall take effect and be in full force and effect from and after the date of its passage and approval.

PASSED this 15th day of May, 2017.

Mayor, Tim Grenke

ATTEST:

City Clerk, Heather Russell

This ordinance approved by the Mayor this _____ day of _____, 2017.

Mayor, Tim Grenke

ATTEST:

City Clerk, Heather Russell

BILL NO. _____

ORDINANCE NO. _____

A BILL TO CREATE AN ORDINANCE ENTITLED:

"AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF CENTRALIA, MISSOURI TO EXECUTE A SAFEKEEPING AGREEMENT WITH THE CENTRAL TRUST BANK AND AUTHORIZING THE MAYOR, MAYOR PRO TEMPORE AND EITHER THE CITY CLERK OR THE DEPUTY CITY CLERK OF THE CITY OF CENTRALIA, MISSOURI TO ESTABLISH, OPEN AND MAINTAIN ONE OR MORE SAFEKEEPING ACCOUNTS FOR THE CITY OF CENTRALIA, MISSOURI A. B. CHANCE MEMORIAL FUND AND CEMETERY PERPETUAL CARE FUND WITH THE CENTRAL TRUST BANK, A MISSOURI TRUST COMPANY, LOCATED IN JEFFERSON CITY, TO PURCHASE GOVERNMENT SECURITIES."

BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF CENTRALIA, MISSOURI, as follows:

SECTION 1. The Mayor of the City of Centralia, Missouri are hereby authorized and directed to execute on behalf of the City of Centralia, Missouri a Safekeeping/Agreement with the Central Trust Bank, Jefferson City, Missouri. Two signatures as specified below from the following officers of the City of Centralia, Missouri: (1) Mayor Tim Grenke who may sign either as "Timothy A. Grenke" or "Tim Grenke", (2) Mayor Pro Tempore James Lee and (3) either City Clerk Heather Russell or Deputy City Clerk Donna Stephens, are hereby authorized and empowered on behalf of the City of Centralia, Missouri to establish, open and maintain one or more safekeeping accounts for the City of Centralia, Missouri A. B. Chance Memorial Fund and the Cemetery Perpetual Care Fund with the Central Trust Bank, located in Jefferson City, for the purpose of purchasing, investing in, or otherwise dealing with government securities, and including the opening of a cash (checking) account. The authority granted above to two specified City of Centralia, Missouri officers hereby grants authorization for them to generally do and take all appropriate actions with the account or accounts considered necessary by the officers, including but not limited to the following: giving written or oral instructions to the Central Trust Bank, with respect to transactions; delivering securities to and depositing funds with the Central Trust Bank.; ordering the transfer or delivery of securities; endorsing any securities in order to pass title; directing the sale or exercise of any rights with respect to any securities; signing on behalf of the City of Centralia, Missouri all releases, powers of attorney, and other documents in connection with any accounts; and binding and obligating the City of Centralia, Missouri for all transactions with the Central Trust Bank.

SECTION 2. The Central Trust Bank, may rely upon this Ordinance as continuing fully effective until it receives due written notice of a change in or the rescission of the authority in this ordinance. Furthermore, the failure of the City of Centralia, Missouri to supply any specimen signature shall not invalidate any transaction if the transaction is in accordance with the authority granted herein.

SECTION 3. That in the event of any change in the city officers named above, the City Clerk shall notify the Central Trust Bank in writing about such change, which notification, when received, shall be adequate to terminate the powers of the persons named above who are currently authorized to act on behalf of the City of Centralia, Missouri.

SECTION 4. This ordinance shall take effect and be in full force and effect from and after the date of its passage and approval.

PASSED this 15th day of May, 2017.

Mayor, Tim Grenke

ATTEST:

City Clerk, Heather Russell

This ordinance approved by the Mayor this ____ day of _____, 2017.

Mayor, Tim Grenke

ATTEST:

City Clerk, Heather Russell



Business Preferred Network
SALES SERVICE FINANCE

Lou Fusz Ford
"People All Over CHOOSE FUSZ"

P.O.
49702

Date: 4/28/17
INV# F17804A

Vendor	Tom Biehle	Ship to	Centralia Police Dept
	Lou Fusz Ford		114 S. Rollins
	#2 Caprice Dr		Centralia, MO 65240
	Chesterfield, MO 63005		Larry Dudgeon
	(636) 532-9955		Chief of Police

Shipping Method	Shipping Terms

Qty	Item #	Description	Job	Unit Price
1.00	DXA	2012 Dodge Charger		\$7,529.00
		2C3CDXAT1CH255585		
		116006 miles		
<p>APPROV by Council 5-8-17</p> <p>- Final approval 5/15/17 - have check ready</p>				

Subtotal
Sales Tax
Total

7,529.00
→

CUSTOMER COPY

QUOTE # 461092-00
QUOTED DATE 4/10/17

BILL TO:
IRBY UTILITES

SHIP TO:
CITY OF CENTRALIA

NEOSHO MO

DESCRIPTION	PRODUCT NUMBER	QTY	UNIT PRICE	EXT PRICE
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TRANSFORMER LOSS DATA IS BASED ON ANSI C57.12.00:

LOSS GRT: REF VOLT% : 100

NL TEMP BASIS: 85 LL TEMP BASIS: 85

QUOTED 25 & 50KVA PADMOUNTS,4160GRDY/2400 60KV BIL
ONE BUSHING,LOOP FEED,NO TAPS,240/120 SECONDARY
VOLTAGE,ANSI TYPE 2A TANK STYLE,HIGH VOLTAGE
BUSHING WELLS WITH INSERTS,SECONDARY STUD BUSHINGS
ONLY,BAY-O-NET FUSING,MINERAL OIL FILLED,MILD
STEEL CONSTRUCTION,

EVALUATED TO MEET DOE 2016 EFFICIENCY REQUIREMENTS
PRICES ARE FIRM FOR RECEIPT OF AN ORDER WITHIN 30
DAYS FROM 4/10/17 AND DELIVERY WITHIN THE QUOTED
LEAD TIME. DELIVERIES BEYOND THE QUOTED
LEAD TIME WILL BE SUBJECT TO ESCALATION BASED
ON THE ERMCO MATERIAL PRICE INDEX AT THE TIME OF
SHIPMENT.

THE BASE ERMCO MATERIAL PRICE INDEX FOR
THIS QUOTATION IS -18.73%

LEADTIME SUBJECT TO CHANGE WITHOUT NOTICE!

*****LEAD TIME 8-10 WEEKS*****

ITEM 1	PADMOUNT DIST. TRANSFORMER	PADMOUNT	10	1060.00	10600.00
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ITEM# : 1.00

NL= 54 LL= 341

OPTIONS BEGIN.....

TYP2A	"LOW PROFILE", ANSI STD. TYPE II
L	LOOP FEED WITH 200 AMP STRAP
025	25 KVA
060	4160GRDY/2400 60BIL 1BU
001	NO TAPS
441	240/120 (3 LVBU ONLY) LHL
E58	GENERIC DUAL/LOAD (DS) BAYO & ISO
003	ECI HV BUSHING WELL (3-3-90)
100	ERMCO STANDARD INSERTS
000	COPPER STUD SECONDARY BUSHINGS.
000	NO CONNECTORS REQUIRED
014	14GA MILD STEEL DOOR
0	STD TX MINERAL OIL

OPTIONS END.....

CUSTOMER COPY

QUOTE # 463389-00
QUOTED DATE 5/04/17

BILL TO:
ARKANSAS ELECTRIC COOPERATIVE
P.O. BOX 194208

SHIP TO:
ARKANSAS ELECTRIC COOPERATIVE
P.O. BOX 194208
#1 COOPERATIVE WAY

LITTLE ROCK AR72209

LITTLE ROCK AR72209

<u>DESCRIPTION</u>	<u>PRODUCT NUMBER</u>	<u>QTY</u>	<u>UNIT PRICE</u>	<u>EXT PRICE</u>
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TRANSFORMER LOSS DATA IS BASED ON ANSI C57.12.00:

LOSS GRT: REF VOLT% : 100

NL TEMP BASIS: 85 LL TEMP BASIS: 85

QUOTED 25 KVA PADMOUNTS,4160GRDY/2400 60KV BIL
ONE BUSHING,LOOP FEED,NO TAPS,240/120 SECONDARY
VOLTAGE,ANSI TYPE 2A TANK STYLE,HIGH VOLTAGE
BUSHING WELLS WITH INSERTS,SECONDARY STUD BUSHINGS
ONLY,BAY-O-NET FUSING,MINERAL OIL FILLED,MILD
STEEL CONSTRUCTION,
EVALUATED TO MEET DOE 2016 EFFICIENCY REQUIREMENTS
PRICES ARE FIRM FOR RECEIPT OF AN ORDER WITHIN 30
DAYS FROM 5/4/17 AND DELIVERY WITHIN THE QUOTED
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LEAD TIME WILL BE SUBJECT TO ESCALATION BASED
ON THE ERMCO MATERIAL PRICE INDEX AT THE TIME OF
SHIPMENT.

THE BASE ERMCO MATERIAL PRICE INDEX FOR

THIS QUOTATION IS -18.73%

LEADTIME SUBJECT TO CHANGE WITHOUT NOTICE!

NO FREIGHT ALLOWED. LEAD TIME 8-10 WEEKS

ITEM 1	PADMOUNT DIST. TRANSFORMER	PADMOUNT	1	\$1,072.00
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ITEM# : 1.00

NL= 54 LL= 341

OPTIONS BEGIN.....

FYP2A	"LOW PROFILE", ANSI STD. TYPE II
]	LOOP FEED WITH 200 AMP STRAP
025	25 KVA
060	4160GRDY/2400 60BIL 1BU
001	NO TAPS
141	240/120 (3 LVBU ONLY) LHL
358	GENERIC DUAL/LOAD (DS) BAYO & ISO
000	ECI ISOLATION LINK BY CONFIGURATOR
003	ECI HV BUSHING WELL (3-3-90)
100	ERMCO STANDARD INSERTS
000	COPPER STUD SECONDARY BUSHINGS.
000	NO CONNECTORS REQUIRED
014	14GA MILD STEEL DOOR
3	STACKED PALLET OPTION (STANDARD)
)	STD TX MINERAL OIL

OPTIONS END.....

CUSTOMER COPY

QUOTE # 461092-00
QUOTED DATE 4/10/17

BILL TO:
IRBY UTILITES

SHIP TO:
CITY OF CENTRALIA

NEOSHO MO

DESCRIPTION	PRODUCT NUMBER	QTY	UNIT PRICE	EXT PRICE
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TRANSFORMER LOSS DATA IS BASED ON ANSI C57.12.00:

LOSS GRT: REF VOLT% : 100

NL TEMP BASIS: 85 LL TEMP BASIS: 85

QUOTED 25 & 50KVA PADMOUNTS,4160GRDY/2400 60KV BIL
ONE BUSHING,LOOP FEED,NO TAPS,240/120 SECONDARY
VOLTAGE,ANSI TYPE 2A TANK STYLE,HIGH VOLTAGE
BUSHING WELLS WITH INSERTS,SECONDARY STUD BUSHINGS
ONLY,BAY-O-NET FUSING,MINERAL OIL FILLED,MILD
STEEL CONSTRUCTION,

EVALUATED TO MEET DOE 2016 EFFICIENCY REQUIREMENTS
PRICES ARE FIRM FOR RECEIPT OF AN ORDER WITHIN 30
DAYS FROM 4/10/17 AND DELIVERY WITHIN THE QUOTED
LEAD TIME. DELIVERIES BEYOND THE QUOTED
LEAD TIME WILL BE SUBJECT TO ESCALATION BASED
ON THE ERMCO MATERIAL PRICE INDEX AT THE TIME OF
SHIPMENT.

THE BASE ERMCO MATERIAL PRICE INDEX FOR
THIS QUOTATION IS -18.73%

LEADTIME SUBJECT TO CHANGE WITHOUT NOTICE!

*****LEAD TIME 8-10 WEEKS*****

ITEM 1	PADMOUNT DIST. TRANSFORMER	PADMOUNT	10	1060.00	10600.00
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ITEM# : 1.00

NL= 54 LL= 341

OPTIONS BEGIN.....

TYP2A "LOW PROFILE", ANSI STD. TYPE II
L LOOP FEED WITH 200 AMP STRAP
025 25 KVA
060 4160GRDY/2400 60BIL 1BU
001 NO TAPS
441 240/120 (3 LVBU ONLY) LHL
E58 GENERIC DUAL/LOAD (DS) BAYO & ISO
003 ECI HV BUSHING WELL (3-3-90)
100 ERMCO STANDARD INSERTS
000 COPPER STUD SECONDARY BUSHINGS.
000 NO CONNECTORS REQUIRED
014 14GA MILD STEEL DOOR
0 STD TX MINERAL OIL

OPTIONS END.....



1100 Old State Road
 PO Box 729
 Mattoon, IL 61938

25KVA PADMOUNT

Phone: 217.235.0546
 Fax: 217.235.0024

www.anixterpowersolutions.com

Quotation: U00503796.00

To: **CENTRALIA POWER & LIGHT DEPT.**
114 SOUTH ROLLINS STREET
CENTRALIA, MO 65240

Issued Date: **May 10, 2017**
 Expiration Date: **Jun 09, 2017**

Attn:
 Phone:
 Fax: **5736822493**

Sales Contact: **Philip Colgrove**
(P) 217.258.0922
(F) 217.235.0024
philip.colgrove@anixter.com

Item	CustLine	Product and Description	Quantity	Price	Unit	Extended
1		25KVA 1PH PAD 4160GY/2400-240/120, DEAD FRONT, LOOP FEED BAYONET FUSING,WELLS AND INSERTS, NO TAPS DEL: 10 WEEKS	10	1,645.000	EA	16,450.00

SECTION TOTAL: \$16,450.00

QUOTE TOTAL: \$16,450.00

Special Notes

- 1) All items are In Stock unless otherwise noted.
- 2) All item pricing on this quote is valid for thirty days unless otherwise specified.
- 3) All applicable taxes apply.

For the latest terms & conditions please visit: <https://www.anixterpowersolutions.com/site/legal/purchase-terms.html>

Anixter Power Solutions offers the industry's most extensive and dynamic portfolio of products, services and solutions for the Public Power, Investor-owned Utilities, Construction and Industrial markets.

CHAMBER OF COMMERCE BOARD OF DIRECTORS MEETING

May 9, 2017

The following board members were in attendance Don Bormann, Jeff Clementz, Past President Teri Evans, Mike Watson, Logan Reeder and Angie Bowden. Exofficio members Matt Harline and Ginny Zoellers.

The minutes and financials were accepted.

Followup for the Chamber dinner was maybe adding something additional to the program that might encourage more people to come. A suggestion of 1 free ticket per business might be an option.

Anchor Festival help will be needed for carnival tickets, setting up and tearing down of the canopy, and a gopher and merchandise people for Zach Williams. Mike Watson will contact a couple of people about getting a trailer set for the street dances.

The Solar eclipse committee met with building principals to make plans. The community will be invited to view mainly at the high school but all campuses will be open for viewing. Availability of food is being looked at for the high school. The school is buying glasses for the their staff and kids. The Chamber will email the businesses to see who might be selling the glasses. T shirts will be available as preorder only.

Concerts in the Park is lined up for June and the first week in August. The Centralia Golf and Social Club is doing the same thing on Thursday nights

From: Matt Harline, City Administrator

To: Mayor & Board of Aldermen

Date: May 15, 2017

Re: City Administrator's Monthly Report – April 2017



- Participated in the Public Utilities and Public Works Meeting Committee meeting on April 3rd.
- Participated in the General Government and Public Safety Committee meeting on April 10th.
- Participated in meetings of the Board of Aldermen on April 17th.
- Participated in the Planning and Zoning Commission Meeting on April 20th.
- Assisted with the development of packets for the Committees, Commission and the Board of Aldermen meetings.
- Completed Task Order forms for SCEAP Grant and Water Plant operations with Bartlett and West.
- Assisted with setting up GIS training with Midland GIS for City Staff.
- Worked with MPUA, Grain Belt and others to develop Purchase Power Agreement for 1 MW of wind energy from the Clean Line Energy Partners.
- Worked with staff on DRD Management billing.
- Responded to request for cooperation on Mid-MO road salt bid.
- Responded to a request for information from REDI on a potential development project.
- Participated in interviews for new Full-time Street & Sanitation Department employee.
- Met with Show-Me Shortline and MMRPC about potential CDBG project.
- Met with auditors and City Clerk, Heather Russell.
- Developed specifications, sent out request for bids and reviewed bids for asphalt overlay on several city streets. Reviewed bids and prepared recommendation for May PW&PU meeting.
- Printed and assembled the FY2017 budget and budget document with the assistance of Phyllis Brown.
- Helped make arrangements for and attended tour of the Prairie State Energy Campus.
- Met with party on self-service storage proposal.
- Met with BHMG and Jeff Armontrout about SCADA repair.
- Collected Merritt Beck's old files.
- Interviewed candidate for summer internship.
- Reviewed application for firework sales in the City limits.
- Attended meeting with City Clerk Heather Russell and representatives of Home Bank.
- Attended MCMA free webinar on Coaching Employees, FACE Grand Opening.
- Attended meetings of REDI, Chamber of Commerce, MCMA Conference Planning Committee department heads, MPUA Legislative Committee and Park Board;
- Called the City of Moberly to research rental inspection program.
- Interviewed potential intern candidate.
- Responded to various citizen requests, personnel issues, reviewed payroll, as needed measured construction setbacks and reviewed parts of commercial business building permits, entered building permit information, and answered questions from the media and other tasks.

All of the tasks started and completed required the support of the Board of Aldermen and the cooperation of the staff in City Hall and the rest of the City staff.

Thank you.